

## Portsmouth Regional Local Human Rights Committee Draft Minutes July 27, 2012

### Committee Attendance

Reginald Daye, Regional Advocate  
Ashley Peters  
Nelson O. Slater Jr.  
Amanda Smith  
Marietta Cottingham, absent

### Provider Attendance

AA&G Group Homes Fatima Humphry  
AA&G Day Support Fatima Humphry  
Blue Ridge Residential Services Catherine St Ours  
Child of God Group Homes Kendrick and Christine McKnight, Deborah Bell  
Intercept Youth Services Group Home Eric Walton  
Moody's Residential Care Center Kenneth Moody  
Phoenix Aspiration System of Care Lester Rice  
Shepherds Lodge Debbie Coley  
Comprehensive Services of Virginia Debbie Coley  
Virginia Beach Methadone Clinic Tom Mazzarella  
Intercept Youth Services Essex TDT no representative

Ms. Peters called the meeting to order at 9 am.  
The Agenda was reviewed and adopted by committee.

Mr. \_\_\_\_\_ of Urban Success briefly described the community based program for at risk youth.

Minutes of 4/27/2012 meeting were motioned and approved by committee as written.

### Remarks from the Regional Advocate

Mr. Daye introduced Mr. Timothy Jones to the committee and providers as a new advocate as of July 10, 2012 replacing Nerissa Rhodes. New committee member Amanda Smith was introduced. The providers introduced themselves to the new committee member.

Mr. Daye informed providers that reports of serious incidents and deaths are to be faxed to the central office within 24 hours of the event. Not abuse or complaints; they continue to come to the Office of Human Rights. Providers should have received a letter. Info. and form is available on state's website. If suspicion of abuse/neglect, consult an advocate.

Mr. Daye again reviewed the requirements/procedure for expansion of services in same region under the same license and also licensing a new program. Providers to contact the committee chairperson to have that put on the agenda for next scheduled meeting.

SHRC cancelled July Meeting; anticipate appointment of fifth PRLHR committee member recommendation by next meeting.

Quarterly Status Reports (Each provider described their respective programs/services for benefit of new members)

CJAB & CJAB Not yet licensed, served 0, no issues.

Shepherds Lodge served 3, no issues

Comprehensive Services of Virginia served 0, no issues

Child of God Group Homes served 5, no issues

Intercept Youth Services Group Home served 6, 2 peer to peer issues. Provider to stay for closed session.  
Blue Ridge Residential Services served 67 plus 1 sponsored in home, allegations of abuse 3. Provider to stay for closed session.

Virginia Beach Methadone Clinic served 368, 1 complaint. Provider to have corporate contact Mr. Daye regarding policy/procedure for abuse/complaint reporting and also submit copy to him. Provider to stay for closed session.

Phoenix Aspiration System of Care served 4, 1 complaint. Provider to stay for closed session.

AA&G Group Homes served 17, 2 allegations of abuse. Provider to stay for closed session.

AA&G Day Support served 14, allegations of abuse 1. Provider to stay for closed session.

Moody's Residential Care Center not yet licensed, served 0, no issues.

Mr. Daye reminded providers to include in their written cooperative agreement (with committee approval) any staff who will represent their facility at LHRC meetings.

Blue Ridge Residential Services Requested approval for 8 new sites and the discontinuance of 4 sites. Documentation has been presented to the committee. All requests moved, seconded and approved by committee.

Next meeting will be October 26, 2012.

10 am Committee voted to go into closed session pursuant to VA. code 2.2-3711A to discuss allegations of abuse, complaints and behavior plans with Blue Ridge Residential Services.

Committee voted to come out of closed session at 11:30am. Each member so certified that only allegations of abuse, complaints, and renewal of behavioral plans were discussed with Blue Ridge Residential Services.

11:30 am Committee voted to go back into closed session pursuant to VA. code 2.2-3711A to discuss allegations of abuse, and complaints with AA&G Day Support, AA&G Group Homes, Intercept Youth Services Group Home, Virginia Beach Methadone Clinic, and Phoenix Aspiration System of Care.

11:50 am Committee voted to come out of closed session. Each member so certified that only allegations of abuse, and complaints, were discussed with AA&G Day Support, AA&G Group Homes, Intercept Youth Services Group Home, Virginia Beach Methadone Clinic, and Phoenix Aspiration System of Care.

#### Recommendations:

-Blue Ridge Residential Services: 1.renewal orders for individual EH#13 for protective medical devices.  
2. Also voted to renew for one year with a 90 day LHRC review all renewal behavioral plans using behavioral and protective restraints that were presented.3. Re: exploitation case- Include during staff training that they are not to accept gifts (money, food etc.) from the client they are assigned to provide services.

-AA&G Day Support, AA&G Group Homes, Intercept Youth Services Group Home, and Virginia Beach --- Methadone Clinic, none.

-Phoenix Aspiration:-Voted to recommend: 1. that the program submit for review at the new meeting, its policy and procedure related to their clients ~~regarding~~ access to and use of their personal fund.; 2. Also request they submit for review and approval at the next meeting , their program rules of conduct .

Add to next meeting agenda; Committee to be trained on Freedom of Information Act by Mr. Daye.

Meeting adjourned at 11:55 am.

Respectfully submitted,  
Deborah Bell, Secretary/Liaison